

TIGARD CITY COUNCIL  
MEETING

NOVEMBER 23, 2004 6:30 p.m.

TIGARD CITY HALL  
13125 SW HALL BLVD  
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Citizen Communications items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A  
TIGARD CITY COUNCIL BUSINESS MEETING  
NOVEMBER 23, 2004

6:30 PM

- STUDY SESSION
  - > DISCUSS COUNCIL LAPTOPS/ISSUES
  - > FOREST DEFERRAL AMENDMENT PROCESS
- EXECUTIVE SESSION: The Tigard City Council will go into Executive Session to discuss Pending Litigation under ORS 192.660(2)(h). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

1. BUSINESS MEETING
  - 1.1 Call to Order - City Council & Local Contract Review Board
  - 1.2 Roll Call
  - 1.3 Pledge of Allegiance
  - 1.4 Council Communications & Liaison Reports
  - 1.5 Call to Council and Staff for Non-Agenda Items
2. CITIZEN COMMUNICATION (Two Minutes or Less, Please)
3. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
  - 3.1 Approve Council Minutes for October 26, 2004
  - 3.2 Local Contract Review Board
    - a. Amend Engineering Design Services Contract on Hall Blvd/Wall St Intersection Project
    - b. Approve the Purchase of Three (3) Hybrid Vehicles for Building Division Use
    - c. Approve the Purchase of Two (2) Half-Ton Pickups for Police Department
  - 3.3 Intergovernmental Agreement for Towing Services

- *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*
4. **JOINT MEETING WITH STATE SENATOR and STATE REPRESENTATIVE**
    - State Senator, Ginny Burdick
    - State Representative, Larry Galizio
  5. **FORMAL GRADUATION OF TIGARD'S COMMUNITY EMERGENCY RESPONSE TEAM (CERT) VOLUNTEER PROGRAM CLASS II**
    - Staff Report: Dennis Koellermeier, Public Works Director
  6. **PUBLIC HEARING (INFORMATIONAL) – CONSIDER RESOLUTION FORMING SANITARY SEWER REIMBURSEMENT DISTRICT NO. 32 (Fern Street)**
    - a. Open Public Hearing
    - b. Summation by Gus Duenas, City Engineer
    - c. Public Testimony
    - d. Staff Recommendation
    - e. Council Discussion
    - f. Close Public Hearing
    - g. Council Consideration: Resolution No. 04-\_\_\_\_\_
  7. **PUBLIC HEARING (INFORMATIONAL) – CONSIDER RESOLUTION FORMING SANITARY SEWER REIMBURSEMENT DISTRICT NO. 33 (Walnut Street)**
    - a. Open Public Hearing
    - b. Summation by Gus Duenas, City Engineer
    - c. Public Testimony
    - d. Staff Recommendation
    - e. Council Discussion
    - f. Close Public Hearing
    - g. Council Consideration: Resolution No. 04-\_\_\_\_\_
  8. **PUBLIC HEARING – REVISED PARKS SYSTEM DEVELOPMENT CHARGE METHODOLOGY AND RATES**
    - a. Open Public Hearing
    - b. Staff Report: Dennis Koellermeier, Public Works Director
    - c. Public Testimony
    - d. Close Public Hearing

- e. Council Direction to Schedule Adoption of Resolution for December 14, 2004 Business Meeting.

9. COMPREHENSIVE PLAN UPDATE PROCESS DISCUSSION

- Staff Report: Barbara Shields, Long Range Planning Manager

10. PUBLIC HEARING – CONSIDERATION OF AN ORDINANCE PROVIDING A PROCESS FOR CONSIDERATION OF WRITTEN DEMANDS FOR COMPENSATION UNDER 2004 BALLOT MEASURE #37, ADDING A NEW CHAPTER 1.20 TO THE TIGARD MUNICIPAL CODE.

- a. Open Public Hearing
- b. Summation by Barbara Shields, Long Range Planning Manager
- c. Public Testimony
- d. Staff Recommendation
- e. Council Discussion
- f. Close Public Hearing
- g. Council Consideration: Ordinance No. 04 - \_\_\_\_\_

9:55 PM

11. COUNCIL LIAISON REPORTS

10:00 PM

12. NON AGENDA ITEMS

10:05 PM

13. ADJOURNMENT

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